

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY,
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON
Monday, December 15, 2009

ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 5:31 P.M. with the following answering “present” to roll call: Ald Mikolajczak, Ald Otto, Mary Jo Lange, Willie Lohr, and Jack Puetz.
Steve Vandervest. was absent.

Proper open meeting statement was made at this time.

Prior to the minutes of the November 23, 2009 meeting being approved, Ald. Otto asked the Board to reconsider the decision to place a deck within the right of way @ 5149 Swift pending the Board of Appeals decision. Motion made by Member Puetz seconded by Lohr to reconsider decision at 5159 and approve the minutes of the November 23, 2009 meeting. All voted in favor.

NEW BUSINESS

Discussion & Appropriate action regarding the Recycling Collection & Disposal Contract.

DPW Director Lange informed the Board that the contract with Waste Management would terminate December 31, 2009. There was a five year extension clause on the contract but Lange stated that the customer service has been very poor since the strike last year. The City publicly bid for a new contract. Two proposals were received. One from Waste Management and the other from Veolia Environmental Services. Because this is a service contract the City doesn't have to go based on the low bid, however Veolia Environmental Services provide a lower bid. Veolia's fuel surcharges and environmental taxes were also more economical. Several communities in the Milwaukee and Waukesha area utilize the services of Veolia and are very happy with it. . **Motion made by Member Lohr seconded by Puetz to approve the Contract with Veolia Environmental Services for the collection of recyclables. All voted in favor.**

Motion to adjourn made by Otto, seconded by Lohr.

Meeting adjourned at 5:45 p.m.

Joe Mikolajczak/s/

Chairman, Board of Public Works